2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 370884

Entity Name: SARABAY MARINE, INC.

FILED Feb 16, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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4110 127 STREET W CORTEZ, FL 34215

Current Mailing Address: New Mailing Address:

PO BOX 637 CORTEZ, FL 34215

FEI Number: 59-1303934 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JONES, HAMLIN B 4110 127 ST W CORTEZ, FL 34215 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: TPSD

 Name:
 JONES, HAMLIN B

 Address:
 4110 127TH STREET W

 City-St-Zip:
 CORTEZ, FL 34215

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: HAMLIN B JONES TPSD 02/16/2011